

**APPROVED FEBRUARY 3, 2010**

At 7:10 PM Chairman Charles Kimball called the meeting to order. Budget Committee members present were Charles Kimball, Andy Kohlhofer, Mike Nygren, Ida Keane, Pat Martel, Laurie Allore, Selectmen Greta St. Germain and Recording Secretary Jeanne Nygren.

A motion to table the minutes of the January 20, 2010 Budget Committee meeting was made by Nygren. This was seconded by Kohlhofer. The vote was unanimous 6-0.

The Budget Committee continued going through the school budget to make their recommendations, giving their rationale for cutting and motions for their recommendations.

**2222-LIBRARY MEDIA**

A motion to reduce function 5734 New Computer Equipment to zero for a reduction of \$1.00 was made by Kimball. This was seconded by Nygren. The vote was 7-0.

A motion to reduce function 5735 Replace AV Equipment from \$800.00 to \$400.00 for a reduction of \$400.00 was made by St. Germain. There was no second on this motion. The motion was then withdrawn by St. Germain.

A motion to recommend function 2222 Library Media the bottom line figure in the amount of \$52,810.00 for a total reduction of \$1.00 was made by Nygren. This was seconded by Kohlhofer. The vote was unanimous 7-0.

**2225 COMPUTER TECHNOLOGY**

A motion to reduce function 5610 Computer Supplies from \$7500.00 to \$5000.00 for a \$2500 reduction was made by St. Germain. This was seconded by Martel. The vote failed with the vote being 3-4. The nay votes were made by Kimball, Nygren, Keane, and Kohlhofer.

A motion to recommend function 2225 Computer Technology the bottom line figure in the amount of \$110,539.00 was made by Kohlhofer. This was seconded by Keane. The vote was unanimous 7-0.

**2310 SCHOOL BOARD**

A motion to recommend function 2310 School Board the bottom line figure in the amount of \$71,609.00 was made by Kohlhofer. This was seconded by Keane. The vote was 6-1. A nay vote was made by Nygren.

**2152-SPEECH**

A motion to reduce function 5112 Speech Salary from \$147,077.00 to \$142,249.00 with a reduction of \$5,428.00 was made by St. Germain. This was seconded by Martel. The vote was 6-1. The nay vote was made by Keane.

A motion to change 5112 Speech Salary reduction to \$4,300.00 and not \$5,428.00 making this line total amount of \$142,777.00 was made by Kohlhofer. This was seconded by Martel. The vote was 6-1. The nay vote was made by Keane.

A motion to reduce function 5220 FICA Speech from \$11,297.00 to \$10,968.06 with a reduction of \$329.00 was made by St. Germain. This was seconded by Martel. The vote was 6-1. The nay vote was made by Keane.

A motion to reduce in function 5232 Speech Teacher's Retirement from \$11,061.00 to \$10,739.00 with a reduction of \$322.00 was made by Kohlhofer. This was seconded by Martel. The vote was 6-1. The nay vote was made by Keane.

A motion to recommend in function 2152 Speech the bottom line figure of \$216,138.00 for a total reduction of \$1,950.00 was made by Kohlhofer. This was seconded by Martel. The vote was 6-1. The nay vote was made by Keane.

### **2320 OFFICE OF THE SUPERINTENDENT**

A motion to reduce function 5110 Administrative Salaries SAU from \$86,520.00 to \$85,480.00 with a reduction of \$1,040.00 was made by Allore. This was seconded by Kohlhofer. The vote was 6-1. The nay vote was made by Keane.

A motion to reduce function 5220 FICA-Office of the Superintendent from \$13,122.00 to \$13,042.00 with a reduction of \$80.00 was made by Martel. This was seconded by Nygren. The vote was 6-1. The nay vote was made by Keane.

A motion to reduce function 5240 Professional Improvement from \$3,600.00 to \$1000.00 was made by St. Germain. This was seconded by Martel. The vote was nay 0-7.

A motion to reduce function 5291 Staff Development from \$2,250.00 to \$1,250.00 was made by St. Germain. This was seconded by Martel. The vote was 3-4. The nay votes were by Keane, Kohlhofer, Nygren, and Kimball.

A motion to reduce function 5610 Supplies from \$5,676.00 to \$4,000.00 with a reduction of \$1,676.00 was made by St. Germain. This was seconded by Martel. The vote was 6-1. The nay vote was by Keane.

A motion to reduce function 5640 Publications and Advertising from \$1,000.00 to \$750.00 with a reduction of \$250.00 was made by Kohlhofer. This was seconded St. Germain. The vote was 6-1. The nay vote was by Keane.

A motion to recommend the bottom line amount for function 2320 Office of the Superintendent in the amount of \$251,752.00 with a reduction of \$3,046.00. This was seconded by Allore. The vote was 6-1. The nay vote was by Keane.

### **2330 SPECIAL EDUCATION ADMINISTRATION**

A motion to reduce function 5111 ODD High School from \$58,147.00 to \$56,462.00 with a reduction of \$1,693.00 was made by Kohlhofer. This was seconded by Martel. The vote was 6-1. The nay vote was by Keane.

A motion to reduce function 5220 SPED FICA from \$6,678.00 to \$6,548.00 with a reduction of \$130.00 was made by Martel. This was seconded by Nygren. The vote was 6-1. The vote nay vote was by Keane.

A motion to reduce function 5232 SPED Teachers Retirement from \$4,355.00 to \$4,228.00 with a reduction of \$127.00 was made by Kohlhofer. This was seconded by St. Germain. The vote was 6-1. The nay vote was by Keane.

A motion to recommend the bottom line figure for function 2330 Special Education Administration of \$124,082.00 with a reduction of \$1,950.00 was made by Kohlhofer. This was seconded by St. Germain. The vote was 6-1. The nay vote was by Keane.

### **2400 SCHOOL ADMINISTRATION**

A motion to reduce function 5890 from \$ 1,500.00 to zero was made by Allore. This was seconded by Martel. The vote was 5-2. The nay votes were by Keane and Kohlhofer.

A motion to reduce function 5610 Office Supplies from \$19,000.00 to \$11,000.00 with a reduction of 8.000 was made by St. Germain. This was seconded by Martel. The vote was 5-2. The nay votes were by Kohlhofer and Keane.

A motion to reduce function 5545 School Postage to from \$6,500.00 to \$4,500.00 with a reduction of \$2,000.00 was made by St. Germain. This was seconded by Allore. The vote was 5-2. The nay votes were by Kohlhofer and Keane.

A motion to reduce function 5432 Web to School Contract from \$6,000.00 to \$5,000.00 with a reduction of \$1,000.00 was made by St. Germain. This was seconded by Martel. The vote was 6-1. The nay vote was by Keane.

A motion to recommend in 2400 School Administration the bottom line figure of \$365,056.00 with a reduction of \$12,500.00 was made by Martel. This was seconded by St. Germain. The vote was 6-1. The nay vote was by Keane.

### **2900 BENEFITS**

A motion to recommend in function 2900 Benefits the requested amount of zero was made by Kohlhofer. This was seconded by St. Germain. The vote was unanimous 7-0.

### **5110 DEBT SERVICE PRINCIPAL AND INTEREST**

A motion to recommend in function 5110 Debt Service Principal and Interest the requested amount of \$328,000 was made by Nygren. This was seconded by Allore. The vote was unanimous at 7-0.

### **3100 FOOD SERVICE**

A motion to recommend in function 3100 Food Service the requested amount of \$160.825.00 was made by Kohlhofer. This was seconded by Nygren. The vote was unanimous at 7-0.

With no further business a motion to adjourn the meeting was made by Nygren. This was seconded by Kimball. The vote was unanimous 7-0. The meeting ended at 10:15 PM.

The next Budget Committee meeting will be held on February 3, 2010 at 7:00 PM.

Respectfully submitted,

Jeanne Nygren  
Recording Secretary